

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 7, 2020 10:00 AM**

- I. Meeting called to order**
  - a. Pledge of Allegiance
- II. Business from a previous meeting**
  - a. **Approval of consent agenda**
    - i. Consent agenda additions or deletions
      - 1. Approval of the **January 3, 2020** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 20	1	That the consent agenda be approved including: Approval of the December 27, 2019 minutes
Motion 20	2	To open the public hearing on vacating a certain road in Walnut Township
Motion 20	3	To close the public hearing on vacating a certain road in Walnut Township
Motion 20	4	To adopt Resolution #2020-001, a Resolution Closing and Vacating a Certain Road in Walnut Township, Crawford County, Kansas described as that portion of County Road located between Sections 30 and 31, Township 28 South, Range 22 East of the Sixth Principal Meridian, Crawford County, Kansas described as follows: the East Half of the East Half of the road lying between said sections (1/4 of a mile). Located in the 1200 West block of 660th Avenue
Motion 20	5	To open the public hearing on vacating a platted alley in Brazilton
Motion 20	6	To close the public hearing on vacating a platted alley in Brazilton
Motion 20	7	To adopt Resolution #2020-002, a Resolution Closing and Vacating a Platted Alley In Brazilton, Crawford County, Kansas, According to the recorded plat thereof described as an alley located adjacent to and East of Lots Two (2), Three (3), Six (6), Seven (7), Ten (10), Eleven (11) and Fourteen (14) in Block Nine (9) and West of Lots One (1), Four (4), Five (5), Eight (8), Nine (9), Twelve (12) and Thirteen (13) in Block Nine (9) in Brazilton, Crawford County, Kansas, according to the recorded Plat thereof
Motion 20	8	To approve the Contract between Capitol Strategies, LLC and Crawford County to provide monitoring and reporting representation to Crawford County through the 2020 Legislative Session and authorize the Chairman to sign
Motion 20	9	To approve the December 2019 Clerk's Report as presented

## Board of Crawford County Commissioners

Motion 20	10	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:19 AM
Motion 20	11	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM

### III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from the public**
  - i. Mr. Jim Zibert, Earle's Engineering & Inspection regarding Crawford County Sewer District #2 Force Main Relocation Project.
  - ii. Ryan Insurance presenting 2020 Insurance Renewal.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

### IV. Old Business

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

### V. Future Business and Announcements

- a. **Future Business**
  - i. **January 14, 2020** – Crawford County Board of Commissioners Reorganization Meeting.
- b. **Announcements**

### VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

Application Period: December 2 2019 to December 30 2019	Application Date: 12/16/2019
To (Owner): Crawford County Sewer District #3.	From (Contractor): Heck & Wicker, INC.
Project: Force Main Replacement	Via (Engineer): Earles Engineering and Inspection
Owner's Contract No.:	Contractor's Project No.:
	Engineer's Project No.: 19-304

**Application For Payment  
Change Order Summary**

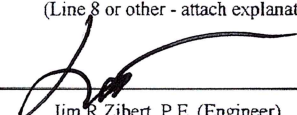
Approved Change Orders		
Number	Additions	Deductions
1		
2		
3		
4		
5		
6		
7		
8		
TOTALS		
NET CHANGE BY CHANGE ORDERS	\$0.00	

1. ORIGINAL CONTRACT PRICE.....	\$	\$414,710.20
2. Net change by Change Orders.....	\$	\$0.00
3. Current Contract Price (Line 1 ± 2).....	\$	\$414,710.20
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$	\$165,629.21
5. RETAINAGE:		
a. 10% X \$103,315.47 Work Completed.....	\$	\$10,331.55
b. 10% X \$62,313.74 Stored Material.....	\$	\$6,231.37
c. Total Retainage (Line 5a + Line 5b).....	\$	\$16,562.92
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$	\$149,066.29
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$0.00
8. AMOUNT DUE THIS APPLICATION.....	\$	\$149,066.29
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$	\$265,643.91

**Contractor's Certification**

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Payment of: \$ 149,066.29  
(Line 8 or other - attach explanation of the other amount)

is recommended by:  26 DEC 19  
Jim R Zibert, P.E. (Engineer) (Date)

Payment of: \$ 149,066.29  
(Line 8 or other - attach explanation of the other amount)

is approved by: \_\_\_\_\_ (Owner) \_\_\_\_\_ (Date)

Approved by: \_\_\_\_\_ (Date)  
Funding Agency (if applicable)

By: Tamara E Joseph Date: 12-23-19  
Heck & Wicker Inc

**Progress Estimate - Unit Price Work**

**Contractor's Application**

For (Contract): Crawford County Sewer District#3 Force Main Relocate- EEI PROJECT NUMBER 19-304						Application Number: 1				
Application Period: December 2 2019 to December 30 2019						Application Date: 12/16/2019				
A				B	C	D	E	F		
Item		Bid Item Quantity	Unit Price	Bid Item Value (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No.	Description									
<b>BASE BID</b>										
1	6" Force Main	7966	\$ 20.13	\$160,355.58	2200	\$44,286.00		\$44,286.00	27.6%	\$116,069.58
2	12" Casing	141	\$ 38.00	\$5,358.00	81	\$3,078.00		\$3,078.00	57.4%	\$2,280.00
3	12" Bore and Casing	1237	\$ 128.00	\$158,336.00	225	\$28,800.00		\$28,800.00	18.2%	\$129,536.00
4	2" Air Relief Valve	4	\$ 1,311.06	\$5,244.24	0	\$0.00		\$0.00		\$5,244.24
5	Air Relief Valve Pit	4	\$ 513.97	\$2,055.88	1	\$513.97		\$513.97	25.0%	\$1,541.91
6	Remove and Replace Asphalt Pavement	18	\$ 82.00	\$1,476.00	0	\$0.00		\$0.00		\$1,476.00
7	Connect to Existing Sewer Line	3	\$ 1,100.00	\$3,300.00	0	\$0.00		\$0.00		\$3,300.00
8	Plug Existing Sewer Line	3	\$ 1,100.00	\$3,300.00	0	\$0.00		\$0.00		\$3,300.00
9	Standard Trench Backfill	6407	\$ 7.50	\$48,052.50	2081	\$15,607.50		\$15,607.50	32.5%	\$32,445.00
10	Compacted Trench Backfill	88	\$ 14.00	\$1,232.00	20	\$280.00		\$280.00	22.7%	\$952.00
11	Temporary Seeding	1.75	\$ 1,000.00	\$1,750.00		\$0.00		\$0.00		\$1,750.00
12	Seeding & Mulching	1.75	\$ 1,000.00	\$1,750.00	0	\$0.00		\$0.00		\$1,750.00
13	Erosion Control	1	\$ 9,500.00	\$9,500.00	0.3	\$2,850.00		\$2,850.00	30.0%	\$6,650.00
14	Mobilization	1	\$ 8,500.00	\$8,500.00	0.4	\$3,400.00		\$3,400.00	40.0%	\$5,100.00
15	Construction Staking	1	\$ 4,500.00	\$4,500.00	1	\$4,500.00		\$4,500.00	100.0%	\$0.00
<b>Totals</b>						<b>\$414,710.20</b>		<b>\$103,315.47</b>	<b>24.9%</b>	<b>\$311,394.73</b>



## Stored Material Summary

## Contractor's Application

For (Contract):					Application Number:						
Crawford County Sewer District #3 Force Main Relocate-EEI Project Number 19-304					1						
Application Period:					Application Date:						
December 2 to December 30, 2019					12/16/2019						
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Stored Previously		Amount Stored this Month (\$)	Subtotal Amount Completed and Stored to Date (D + E)	Incorporated in Work		Materials Remaining in Storage (\$) (D + E - F)
					Date Placed into Storage (Month/Year)	Amount (\$)			Date (Month/Year)	Amount (\$)	
2	46428	1	Arma KS	12.75x219W FBE New Surplus JTS	11/2019	\$1,909.14		\$0.00	12/2019	\$1,096.74	\$812.40
3	46428	1	Arma KS	12.75x219W FBE New Surplus JTS	11/2019	\$16,793.86		\$0.00	12/2019	\$3,046.50	\$13,747.36
1	238842	1	Arma KS	6"x40' HDPE DR-17 DIPS	11/2019	\$33,680.00		\$0.00	12/2019	\$9,262.00	\$24,418.00
1	238842	1	Arma KS	6" HDPE DR-17 DIPS 22-1/2	11/2019	\$316.74		\$0.00	12/2019	\$52.79	\$263.95
1	238842	1	Arma KS	6" HDPE DIPS DR-17 11 1/4	11/2019	\$316.74		\$0.00	12/2019	\$105.58	\$211.16
1	238842	1	Arma KS	6" HDPE DIPS DR-17 45	11/2019	\$388.90		\$0.00	12/2019	\$38.89	\$350.01
1	238842	1	Arma KS	6 HDPE DIPS DR-17 WYE	11/2019	\$238.89		\$0.00			\$238.89
1	238842	1	Arma KS	6" HDPE DIPS DR-17 90 LONG SWP	11/2019	\$1,376.52		\$0.00	12/2019	\$229.42	\$1,147.10
1	238842	1	Arma KS	6 MJ ADAPTER W/MJ ACCS PACK DIPS	11/2019	\$350.00		\$0.00			\$350.00
1	238842	1	Arma KS	6 X 2 EF SADDLE 2IP OUTLET	11/2019	\$541.20		\$0.00			\$541.20
2	238838	1	Arma KS	KP6.90X12 POLY CASING SPCR	11/2019	\$11,825.00		\$0.00	12/2019	\$1,045.00	\$10,780.00
3	238838	1	Arma KS	6.90 X 12 END SEALS	11/2019	\$1,280.00		\$0.00	12/2019	\$320.00	\$960.00
4	238867	1	Arma KS	2" ARI D-025 NYLON AIR VALVE	11/2019	\$4,682.36		\$0.00			\$4,682.36
1	238866	1	Arma KS	12 GAUGE TRACER WIRE GREEN	11/2019	\$2,160.00		\$0.00	12/2019	\$594.00	\$1,566.00
1	238866	1	Arma KS	3" X 1000' DETECTABLE TAPE SEWER LINE	11/2019	\$227.36		\$0.00	12/2019	\$85.26	\$142.10
1	238868	1	Arma KS	1" GALV TEST STATION CONDUIT	11/2019	\$623.40		\$0.00	12/2019	\$62.34	\$561.06
1	238868	1	Arma KS	2436-01 -1840 18X40 EXT RING-36	11/2019	\$803.28		\$0.00	12/2019	\$200.82	\$602.46
1	238868	1	Arma KS	36X20 A-2000 PVC PIPE	11/2019	\$894.60		\$0.00	12/2019	\$298.20	\$596.40
4	238868	1	Arma KS	2 1PS BALL VALVE	11/2019	\$240.00		\$0.00			\$240.00
5	238868	1	Arma KS	C-109 18" FLAT METER LID	11/2019	\$137.72		\$0.00	12/2019	\$34.43	\$103.29
<b>Totals</b>						<b>\$78,785.71</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$16,471.97</b>	<b>\$62,313.74</b>